

Development Corporation of Needville

9022 Main Street / PO Box 527
Needville, TX 77461
WWW.CITYOFNEEDVILLE.COM

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF NEEDVILLE MEETING AGENDA

Tuesday, September 22, 2020 at 7:00PM

FACE MASK REQUIRED

1. Call Meeting to order, roll call of Board of Directors.
Present: _____
Not Present: _____
2. Invocation and Pledge of Allegiance.
3. Consideration & Action on Approval of Meeting Minutes from August 25, 2020.
4. Consideration & Action on Approval of Treasurer's Report.
5. Consideration & Action on Approval of Payment of Bills.
6. Presentation by Dennis Sbrusch, Jr. with SureThing Media
7. Discuss & take action on creation of DCN Web Site
 - (a) Discuss and take action on DCN Web Site.
 - (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
8. Virtual Presentation by, Robb Miller with Buxton, a Retail Recruitment Company.
9. Discuss administrative contract with the City of Needville
 - (a) Discuss and take action on going into contract with the City of Needville for administrative services.
 - (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
10. Discuss status of The Schendel House handicap ramp.
 - (a) Discuss and take action on The Schendel House handicap ramp.
 - (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
11. Discuss status of the DCN Safety Deposit box at Prosperity Bank. Need a name change card for the Safety Deposit box, needs to have (2) current board members listed on it.
 - (a) Discuss and take action on the DCN Safety Deposit box.

Board of Directors
Jonathan Benson
Nash Guerrero

President
Scott McElrath
Vice President
Jason Novak

Secretary
Randi Zumwalt
Treasurer
Josh Aldridge


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- (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
12. Discuss & take action on our options for revitalization through "Texas Main Street"
- (a) Discuss and take action on "Texas Main Street"
 - (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
13. Discuss & take action on Educational Events for the Public on how the DCN can help. (Ex: how to start a business, small business tax essentials, small business marketing strategies and making the most of DCN assistance.
- (a) Discuss and take action on Educational Events for the Public
 - (b) Public comments on (a); and
 - (c) Consideration of appropriate action on item (a).
14. (a) Request for future agenda items from Board of Directors; and
- (b) Public comments on item (a)
 - (c) Consideration of appropriate action on item (a).
15. Adjournment

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (979) 793-4253 or Fax (979) 793-6055 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA
WAS POSTED ON THE BULLETIN BOARD OF THE
NEEDVILLE CITY HALL ON SEPTEMBER 17, 2020.



Crystal Harvey, City Representative

Board of Directors
Jonathan Benson
Nash Guerrero

President
Scott McElrath
Vice President
Jason Novak

Secretary
Randi Zumwalt
Treasurer
Josh Aldridge

Phone: 979-793-4253
Fax: 979-793-6055

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To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.87 (2) to discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation.

****** A quorum of the City Council or Planning Commission may be present, however, no official action by either governmental body will be taken******

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